

## Agenda

<b>Meeting name</b>	CUSC Modifications Panel
<b>Meeting number</b>	193
<b>Date of meeting</b>	26 August 2016
<b>Time</b>	10:00 – 14:00
<b>Location</b>	National Grid House, Warwick
<b>Teleconference Number</b>	0808 2389819, Participant Code 81833258#

Item	Topic	Lead	Action	Documents
1	Introductions/Apologies for Absence	Chair		
2	Minutes of the Panel meeting held on 19 July 2016 and 29 July 2016	All	Agree	
3	Review of Actions			
	<b>Minute 5435:</b> To issue a copy of the new modification templates for Panel members to review. HC noted that these templates have been issued to the Panel and that the Panel are requested to provide any comments back to JM by 3 August 2016	JM	Open	
	<b>Minute 5440:</b> To provide an NGET response to the questions raised by GG on the GLDPM Implementation Rules. NJ noted that this action will be carried forward to August /September Panel meeting.	NJ	Open	
	<b>Minute 5441:</b> To discuss the current strain on industry resources with Ofgem colleagues and provide feedback to the Panel. This will be discussed again within Ofgem.	AS	Close (item 11)	
	<b>Minute 5470:</b> NJ to provide feedback to the Panel considering the concept of releases to better manage workload.	NJ	Close (item 11)	
	<b>Minute 5473:</b> JM to feedback on what best practices may look like and how the process can support urgent modifications and the co-ordination across multiple industry codes.	JM	Close (item 11)	

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	<b>Minute 5474:</b> NR to ask the ELEXON codes team to contact JM and Naomi Regan.	NR	Open	
	<b>Minute 5475:</b> All Panel members to send proposals for mitigation the current situation to HC by 18 August.	All	Close (item 11)	
	<b>Minute 5475:</b> HC to send Panel proposals to MT by 19 August 2016.	HC	Close (item 11)	
	<b>Minute 5475:</b> HC to invite National Grid Code Administration managers (Naomi Regan/Louise Schmitz) to August Panel meeting to discuss CMP264/CMP265 with Panel members.	HC	Complete	
	<b>Minute 5512:</b> JM to investigate the National Grid £10,000 material impact threshold and report back to the Panel.	JM	Open	
	<b>Minute 5522:</b> Caroline Wright to arrange facilities to enable non Workgroup members to dial into CMP264/CMP265 Workgroup meeting on 11 August 2016.	JM	Complete	
	<b>Minute 5541:</b> NJ to speak with Rob Wilson regarding changes to the BCA for Emergency Disconnection of Embedded Generations that could impact the CUSC.	NJ	Open	
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4	New CUSC Modification Proposals			
	<ul style="list-style-type: none"> <li><b>CMP269 'Potential consequential changes to the CUSC as a result of CMP264'</b></li> </ul>	JA	Panel Review	Proposal Form & Presentation
	<ul style="list-style-type: none"> <li><b>CMP270 'Potential consequential changes to the CUSC as a result of CMP265'</b></li> </ul>	PM	Panel Review	Proposal Form & Presentation
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5	Workgroups/Standing Groups & Review of Plan on a Page			
	<ul style="list-style-type: none"> <li><b>Review of CUSC Modifications 'Plan on a Page'</b></li> </ul>	HC	Update	Presentation
	<ul style="list-style-type: none"> <li><b>CMP250 'Stabilising BSUoS with at least a twelve month notice'</b></li> </ul>	HC	Update	

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	period’.			
•	<b>CMP259 ‘Clarification of decrease in TEC as a Modification’.</b>	HC	Update	
•	<b>CMP261 ‘Ensuring the TNUoS paid by Generators in GB in Charging Year 2015/16 is in compliance with the €2.5/MWh annual average limit set in EU Regulation 838/2010 Part B (3).</b>	JM	Update	
•	<b>CMP262 ‘Removal of SBR/DSBR costs from BSUoS into a ‘Demand Security Charge’.</b>	HC	Update	Presentation
•	<b>CMP264 ‘Embedded Generation Triad Avoidance Standstill’</b>	LS	Update	
•	<b>CMP265 ‘Gross charging of TNUoS for HH demand where embedded generation is in Capacity Market’</b>	LS	Update	
•	<b>CMP266 ‘Removal of Demand TNUoS charging as a barrier to future elective Half Hourly settlement’</b>	HC	Update	
•	<b>CMP267 ‘Defer the recovery of BSUoS costs, after they have exceeded £30m, arising from any Income Adjusting Events raised in a given charging year, over the subsequent two charging years’</b>	JM	Update	
•	<b>CMP268 ‘Recognition of sharing by Conventional Carbon plant of Not-Shared Year-Round circuits’</b>	HC	Update	Presentation
▪	Governance Standing Group	GG	Update	
▪	Transmission Charging Methodologies Forum	AW	Update	

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	<ul style="list-style-type: none"> <li>▪ CUSC Issues Standing Group</li> </ul>	AW	Update	
	<ul style="list-style-type: none"> <li>▪ Commercial Balancing Services Group</li> </ul>	HC	Update	
	<ul style="list-style-type: none"> <li>▪ Balancing Services Standing Group</li> </ul>	HC	Update	
6	European Code Development	AS	Update	
	<ul style="list-style-type: none"> <li>• Joint European Stakeholder Group</li> </ul>	GG	Update	
7	CUSC Panel Recommendation Vote			
	<ul style="list-style-type: none"> <li>• <b>CMP251 'Removing the error margin in the cap on total TNUoS recovered by generation and introducing a new charging element to TNUoS to ensure compliance with European Commission Regulation 838/2010'.</b></li> </ul>	JM	Panel Review	Draft Final Modification Report Attached & Presentation
8	Authority Decisions as of 18 August 2016			
	<ul style="list-style-type: none"> <li>• CMP255</li> </ul>	AS	Update	
9	Update on Industry Codes/General Industry Updates relevant to the CUSC			
	<ul style="list-style-type: none"> <li>• General</li> </ul>	All	Update	
	<ul style="list-style-type: none"> <li>• CGR3 Update</li> </ul>	JM	Update	
10	AOB	All		
11	CUSC Modification Workload Management	MT	Panel Review	
12	Next Meeting: Special CUSC Panel Meeting: <b>20 September 2016 via teleconference</b> and Monthly Panel Meeting: <b>30 September 2016 at National Grid House, Warwick</b>	HC		

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### Attendees

Name	Initials	Position
Mike Toms	MT	Panel Chair
Heena Chauhan	HC	Panel Secretary
John Martin	JM	Code Administrator
Andrew Wainwright (alternate)	AW	National Grid Panel Member
Garth Graham	GG	Users' Panel Member
Cem Suleyman	CS	Users' Panel Member
Kyle Martin	KM	Users' Panel Member
James Anderson	JA	Users' Panel Member
Paul Mott	PM	Users' Panel Member
Paul Jones	PJ	Users' Panel Member
Bob Brown	BB	Consumers' Panel Member
Nicolas Rubin	NR	ELEXON
Abid Sheikh	AS	Authority Representative
Rupert Steele	RS	CMP269 (Proposers Presentation)
Louise Schmitz	LS	CMP264/CMP265 Update

### Apologies

Name	Initials	Position
Nikki Jamieson	NJ	National Grid Panel Member
Simon Lord	SL	Users' Panel Member